CITY COUNCIL MEETING
May 19, 2015 – Agenda
Mt. Si Senior Center, 411 Main Ave. S., North Bend, Washington

7:00 P.M. – CALL TO ORDER, ROLL CALL, FLAG SALUTE

CONSENT AGENDA:

			Pg.#
1) Minutes	Council Meeting of May 5, 2015		**01**
2) Payroll	**May 5, 2015 – 27254** through **27261,** in the amount of **$133,946.46**		
3) Checks	**May 19, 2015 – 61100** through **61165,** in the amount of **$444,186.16**		
4) AB15-050	Resolution – Accepting NB Way Overlay Project as Complete	Mr. Rigos	**05**
5) AB15-051	Resolution – Accepting NB Way Water Main Break Project as Complete	Mr. Rigos	**11**
6) AB15-052	Resolution – Authorizing CDBG Grant Application for NB Way Improvements	Mr. Rigos	**21**
7) AB15-053	Motion – Authorizing Municipal Court, Prosecution & Public Defender ILA's	Ms. Lindell	**25**

CITIZEN'S COMMENTS: (Please restrict comments to 3 minutes)

ANNOUNCEMENTS, PRESENTATIONS, APPOINTMENTS:

8) Presentation   1st Trimester Police Services Update   Chief McCulley

COMMISSION AND COMMITTEE REPORTS:

Planning Commission	Community & Economic Development – Councilmember Kolodejchuk
Parks Commission	Finance & Administration – Councilmember Cook
Economic Development Commission	Public Health & Safety – Councilmember Gothelf
	Transportation & Public Works – Councilmember Loudenback
	Mayor Pro Tem – Councilmember Williamson
	Eastside Fire & Rescue Board – Councilmember Gothelf or Williamson

INTRODUCTIONS:

9) AB15-054	Resolution – Rescinding Resolution 1545 RE Stilson LID	Mr. Rigos	**63**
10) AB15-055	Ordinance – Authorizing Refinancing of LTGO Bonds	Ms. Masko	**69**
11) AB15-056	Ordinance – Authorizing Refinancing of Water & Sewer Bonds	Ms. Masko	**95**

MAYOR, COUNCIL & ADMINISTRATOR CONCERNS AND INITIATIVES: (Business and general information presented that may be deliberated upon by the Council. Formal action may be deferred until a subsequent meeting; immediate action may be taken upon a vote of a majority of all members of the Council.)

ADJOURNMENT: